



## AGENDA – FY17

### NORWALK EASTER PUBLIC LIBRARY Board of Trustees Meeting

**Date:** Monday August 8, 2016

**Time:** 6:30 pm

**Location:** Library Community Room, 1051 North Ave. Norwalk, IA 50211

**Board Trustees:** Judy Corcoran, President; Andrea Johnson, Treasurer; Cindy Gavin, Secretary;  
Dyann Vilez, Tom Dunn, Steve Clarke, and Elizabeth Thompson

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1. Call to Order
2. Roll Call
3. Public Comment/Guests
4. Presentations
5. Review /Change of Agenda\*
6. Review of last Meetings Minutes\*
7. Pay the Bills\*
8. Treasurer's Report
9. Director's Report:
  - a. Statistics from July 2016
  - b. Youth Services Update
  - c. Adult Services Update
  - d. Assistant Director's Update
  - e. General Library Operations Update
10. Unfinished Business
  - a. Update: Library LED lighting project
  - b. Update: Warren County Philanthropic Partnership Grant Project (Kiosk Catalog Stations and Digital Bulletin Board)
11. New Business
  - a. Discussion, review and possible adoption and/or changes to:
    - Board Trustee By-Laws – adjusting meeting time to 7pm from 6:30pm on 2<sup>nd</sup> Monday of each month

12. Agenda Items for Next Meeting

13. Adjournment\*

The next regularly scheduled meeting will be held at 7:00 p.m. on September 12, 2016 at Norwalk Easter Public Library. The meetings are scheduled for the second Monday of each month.

\*\* Denotes "consent agenda" items not requiring a quorum